also serves on the Board of the Museum of Television and Radio, Conservation International and The Educational Broadcasting Company. In addition, Mr. Diller is a member of the Board of Councilors for the University of Southern California's School of Cinema-Television, the New York University Board of Trustees, the Tisch School of the Arts Dean's Council and the Executive Board for the Medical Sciences of University of California, Los Angeles. (b) Mr. Diller has served as a director of IAC (and its predecessors) since August 1995.

Victor A. Kaufman. (a) Mr. Kaufman has been Vice Chairman of IAC since October 1999. Mr. Kaufman serves as Vice Chairman of Expedia, Inc., which position he has held since August 2005. Previously, Mr. Kaufman served in the Office of the Chairman from January 1997 to November 1997 and as Chief Financial Officer of IAC from November 1997 to October 1999. Prior to his tenure with IAC, Mr. Kaufman served as Chairman and Chief Executive Officer of Savoy Pictures Entertainment, Inc. ("Savoy") from March 1992 and as a director of Savoy from February 1992. Mr. Kaufman was the founding Chairman and Chief Executive Officer of Tri-Star Pictures, Inc. and served in such capacities from 1983 until December 1987 at which time he became President and Chief Executive Officer of Tri-Star's successor company, Columbia Pictures Entertainment, Inc. He resigned from these positions at the end of 1989 following the acquisition of Columbia by Sony USA, Inc. Mr. Kaufman joined Columbia in 1974 and served in a variety of senior positions at Columbia and its affiliates prior to the founding of Tri-Star. (b) Mr. Kaufman has served as a director of IAC (and its predecessors) since December 1996.

(a) Mr. Berkman serves as Managing Partner of William H. Berkman. Associated Group, LLC, the general partner of Liberty Associated Partners, LP, an investment fund that makes private and public market investments in telecommunications, media, Internet and related technology companies. He has held this position since early 2000. In addition, Mr. Berkman serves as Chairman of the Board of Directors of CURRENT Group, LLC, a commercial fully-integrated broadband over power line communications solutions provider. Formerly, Mr. Berkman was President of the Associated Group, Inc. affiliate that founded Teligent, Inc., a competitive local exchange carrier servicing business customers, of which he was a director until January 2000. Berkman also co-founded and served on the Board of Directors of Mobilcom, S.A. de C.V., a Mexican wireless operator subsequently sold to Nextel. Mr. Berkman currently serves on the Board of Advisors of New Mountain Capital, a private equity spin-out of Forstmann Little & Co. He is a member of the Communications Sector of the New York City Investment Fund and holds patents for a variety of communications systems and components. Berkman's family established the Berkman Center For Internet & Society at

Harvard Law School and Mr. Berkman is a graduate of Harvard College. (b) Mr. Berkman has served as a director of IAC since February 2006.

Edgar Bronfman, Jr. (a) Mr. Bronfman has served as the Chairman and Chief Executive Officer of Warner Music Group since 2004. Before joining Warner Music Group, Mr. Bronfman served as Chairman and Chief Executive Officer of Lexa Partners LLC, which he founded, from April 2002. Mr. Bronfman also currently serves as partner of Accretive Technologies LLC. Mr. Bronfman was appointed Executive Vice Chairman of Vivendi Universal, S.A. in December 2000. Mr. Bronfman resigned from his position as an executive officer and as Vice Chairman of the Board of Directors of Vivendi Universal, S.A. in March 2002 and December 2003, respectively. Prior to December 2000, Mr. Bronfman served as President and Chief Executive Officer of The Seagram Company Ltd., a post he had held since June 1994, and from 1989 to June 1994, he served as the President and Chief Operating Officer of Seagram. Mr. Bronfman currently is a member of the board of directors of Fandango and is a member of the Board of New York University Medical Center, the Board of Governors of the Joseph H. Lauder Institute of Management & International Studies at the University of Pennsylvania and JP Morgan's National Advisory Board. He also is the Chairman of the Board of Endeavor Global, Inc. (b) Mr. Bronfman has served as a director of IAC since February 1998.

Donald R. Keogh. (a) Mr. Keogh currently serves as Chairman (in a non-executive capacity) of Allen & Company LLC (and its predecessors), a New York investment firm. He was appointed to this position in April 1993. Mr. Keogh currently is a member of the boards of directors of Berkshire Hathaway, Inc., The Coca-Cola Company and Convera Corporation. He is a past Chairman of the board of trustees of the University of Notre Dame and a trustee of several educational institutions. He also serves on the boards of a number of national charitable and civic organizations. (b) Mr. Keough has served as a director of IAC since September 1998.

Bryan Lourd. (a) Mr. Lourd has served as partner and Managing Director of Creative Artists Agency ("CAA") since October 1995. CAA is among the world's leading entertainment agencies based in Beverly Hills, California, with offices in Nashville, New York and Beijing. He is a graduate of the University of Southern California. (b) Mr. Lourd has served as a director of IAC since April 2005.

John C. Malone. (a) Dr Malone has served as the Chairman of the Board and as a Director of Liberty Media since March 2006. He served as the Chairman of the Board and as a Director of Liberty Media's predecessor since 1990. Dr. Malone also served as Chairman of the Board of Tele-Communications, Inc. ("TCI") from November 1996 to March 1999; and Chief Executive Officer of TCI from January 1994 to March 1999. Dr. Malone serves as Chairman of the Board of Liberty Global and as a director of IAC/InterActive Corp. and Expedia, Inc. Dr. Malone also has served as Chairman and Chief Executive Officer of Discovery Holding since March 2005. (b) Dr. Malone has served as a director of IAC since May 2006 and previously served as a director of IAC (or its predecessors) from October 2001 through September 2004.

Arthur C. Martinez. (a) Mr. Martinez retired in 2000 as Chairman of the Board, President and Chief Executive Officer of Sears, Roebuck and Co., positions he held from 1995. He was Chairman and Chief Executive Officer of the former Sears Merchandise Group from 1992 to 1995. Prior to his tenure at Sears, he served as Vice Chairman and as a director of Saks Fifth Avenue from 1990 to 1992. Mr. Martinez currently is a member of the boards of directors of PepsiCo, Inc., Liz Claiborne, Inc. and International Flavors & Fragrances Inc., and currently serves as Chairman of the Supervisory Board of ABN AMRO Holding, N.V. Mr. Martinez also serves as a Trustee of Greenwich Hospital, Northwestern University, the Chicago Symphony Orchestra and Polytechnic University. (b) Mr. Martinez has served as director of IAC since September 2005.

Steven Rattner. (a) Mr. Rattner serves as a Managing Principal of Quadrangle Group LLC, a private investment firm. Prior to the formation of Quadrangle in March 2000, Mr. Rattner served as Deputy Chairman and Deputy Chief Executive Officer of Lazard Freres & Co. LLC, which he joined as a General Partner in 1989 and where he founded the firm's Media and Communications Group. Prior to joining Lazard Freres & Co LLC, Mr. Rattner was a Managing Director at Morgan Stanley, where he also founded the firm's Communications Group. Mr. Rattner is currently a member of the boards of directors of Ntelos Holdings Corp. and Protection One, Inc. Mr. Rattner also serves as director and trustee of a number of national and local charitable, civic and educational organizations and institutions. (b) Mr. Rattner has served as a director of IAC since April 2004.

Gen. H. Norman Schwarzkopf. (a) Gen. Schwarzkopf previously served as a director of Home Shopping Network, Inc. since May 1996. Since his retirement from the military in August 1991, Gen. Schwarzkopf has been an author, lecturer and a participant in several television specials and worked as a consultant for NBC Universal, Inc, and its predecessor companies from October 1995 through December 2005. From August 1990 to August 1991, he served as Commander-in-Chief, United States Central Command and Commander of Operations, Desert Shield and Desert Storm. Gen. Schwarzkopf had 35 years of service with the military. He is also a member of the Nature Conservancy's President's Conservation Council, co-founder of the Boggy Creek Gang, a member of the University of Richmond Board of Trustees, and serves on the boards of directors of Remington Arms Company and Association for the Cure of Cancer of the Prostate. (b) Gen. Schwarzkopf has been a director of IAC since May 1996.

Alan G. Spoon. (a) Since May 2000, Mr. Spoon has been Managing General Partner at Polaris Venture Partners, a private investment firm that provides venture capital and management assistance to development stage information technology and life sciences companies. Mr. Spoon served as Chief Operating Officer and a director of The Washington Post Company from March 1991 through May 2000 and served as President from September 1993 through May 2000. Prior to that, he held a wide variety of positions at the Washington Post Company, including President of Newsweek from September 1989 to May 1991. Mr. Spoon currently is a member of the boards of directors of Danaher Corporation and Getty Images. In his not-for-profit affiliations, Mr. Spoon is a Regent of the Smithsonian Institution and a member of the MIT Corporation. (b) Mr. Spoon has served as a director of IAC since February 2003.

<u>Diane Von Furstenberg</u>. (a) Ms. Von Furstenberg is a designer and the founder of Diane Von Furstenberg Studio, L.P. and has served as its Chairman since August 1995. Previously, she was the Chairman of the Diane von Furstenberg Studio, which she also founded. Mr. Diller and Ms. Van Furstenberg are married. (b) Ms. Von Furstenberg has served as a director of IAC since March 1999.

(IAC/InterActiveCorp, Schedule 14A, 4/30/07, at 5-7)

5. Liberty Media owns an approximate indirect 24 percent equity interest in IAC, which constitutes a 57 percent voting interest in IAC that is subject to the governance arrangements identified in response to Item No. I.B.6(c) immediately below.

- 6(a) Liberty Programming Company LLC indirectly holds Liberty Media's stock in IAC.
- 6(b) Liberty Media has entered into governance arrangements pursuant to which Barry Diller, the Chairman of the Board and Chief Executive Officer of IAC, is currently entitled to vote, or direct the vote of, Liberty Media's shares in IAC, subject to certain limitations.

### LODGENET ENTERTAINMENT CORPORATION

- 1. LodgeNet Entertainment Corporation ("LodgeNet") (CIK 0000911002)
- 2. Provides media and connectivity services for hospitality, healthcare and other visitor and guest-based businesses, including on demand movies, games, television programming, music and information, along with subscription sports programming and high-speed Internet access.
- 3. Scott C. Petersen, President and Chief Executive Officer; Chairman, Board of Directors

Gary H. Ritondaro, Senior Vice President, Finance, Information & Administration

Scott E. Young, Senior Vice President, Chief Marketing Officer

David M. Bankers, Senior Vice President, Product & Technology Development

James G. Naro, Senior Vice President, General Counsel

Steven Pofahl, Senior Vice President, Technical Operations

Steven D. Truckenmiller, Senior Vice President, Programming and Content Management

Stephen D. McCarty, Senior Vice President, Sales and Hotel Relations

(LodgeNet Entertainment Corporation Schedule 14A, 4/2/07, at 10)

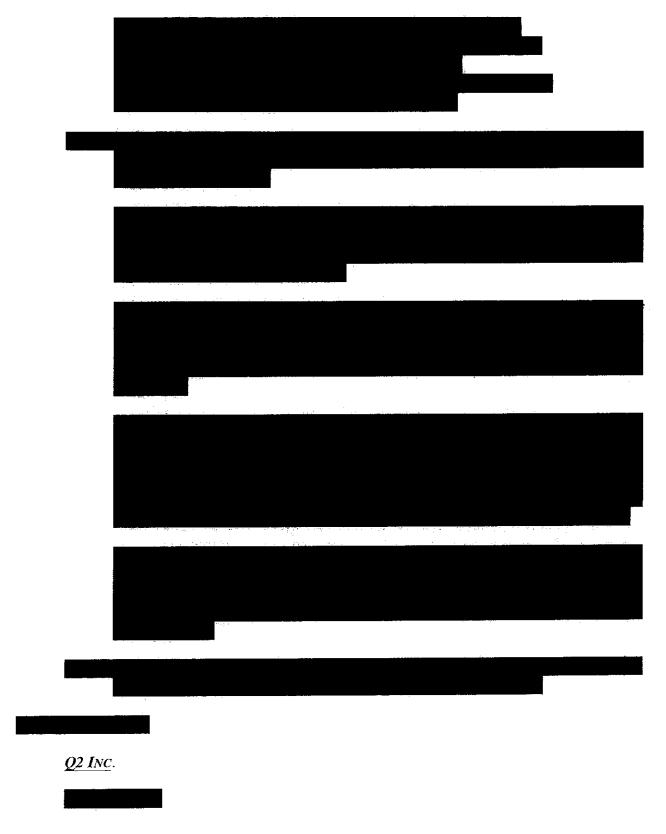
- 4. Scott C. Petersen. (a) Mr. Petersen joined LodgeNet in 1987 as Senior Vice President for Corporate and Legal Affairs, was appointed Executive Vice President and Chief Operating Officer in 1991, was appointed President and Chief Executive Officer in July 1998 and became Chairman of the Board in October 2000. (b) Mr. Peterson has been a director since 1993.
  - Scott H. Schlecter. (a) Managing Director and Portfolio Manager of Kayne Anderson Capital Advisors LP, February 2002-present; Independent Consultant, October 2000 to February 2002; Founder and Chief Executive Officer of Jewelry Com from September 1999 September 2000; Founder and President,

- L.E.K. Consulting, LLC, September 1986 August 1999. (b) Mr. Schlecter has been a director since 2004.
- R.F. Leyendecker. (a) Private Investor; former Vice President of Regulatory Affairs for NorthWestern Services Group, Inc. a division of NorthWestern Corporation, d/b/a NorthWestern Energy ("NWEC"), 2000-2003; former President and Chief Executive Officer for NorthWestern Energy Corporation and NorCom Advanced Technologies, Inc. (both wholly-owned subsidiaries of NWEC), 1996-2000. (b) Mr. Leyendecker has been a director since 1986.
- <u>Vikki I. Pachera.</u> (a) Partner, Allen Austin Executive Search; former Vice President, Global Alliances & Business Development, Hewlett-Packard Company, a technology solutions provider to consumers, businesses and institutions, 2002 to 2005; Vice President, Strategic Business Development, Compaq Computer Corporation, December 2000 May 2002; Co-Founder and Vice President, BroadWord Communications, December 1999 November 2000. (b) Ms. Pachera has been a director since 2005.
- R. Douglas Bradbury. (a) Private Investor; former Executive Vice President, RCN Corporation, October 2003 March 2004; former Executive Vice President of Level 3 Communications, Inc. ("LVLT"), a telecommunications and information services company, from August 1997 January 2003; former Vice Chairman of the Board of LVLT from February 2000 January 2003; and former Chief Financial Officer of LVLT, 1997-2000. (b) Mr. Bradbury has been a director since 1999.
- Richard R. Hylland. (a) Chairman & Chief Executive Officer of DT Capital, a private investment firm, 2003 to present; Director, MDC Partners Inc., a marketing communications company; Vice Chairman, Rawhide Management, LLC, a development stage renewable energy entity, 2006 to present, 1999 to present; former President, Chief Operating Officer and Director of NorthWestern Corporation, a diversified energy and communications company; former Vice Chairman of NorthWestern Growth Corporation, Cornerstone Propane GP, Inc., Blue Dot Services, Inc., and Expanets, Inc. from 1998 to 2003. (b) Mr. Hylland has been a director since 1990.

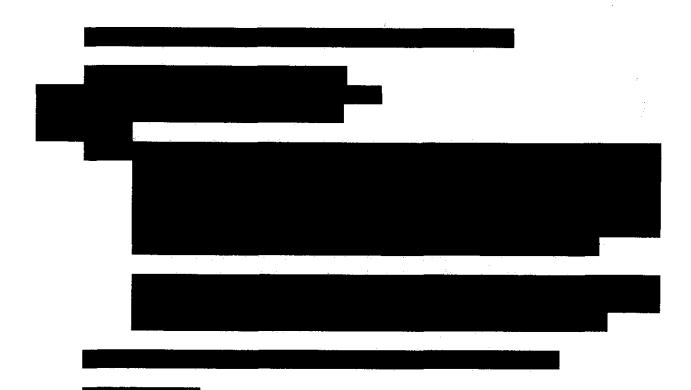
(LodgeNet Entertainment Corporation Schedule 14A, 4/2/07, at 5-6)

- 5. Liberty Media indirectly holds 9.2% of the Common Stock of LodgeNet.
- 6(a) Liberty Satellite & Technology, Inc.





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## QVC, INC.

- 1. QVC, Inc. (CIK 0001254699)
- 2. Cable programming and electronic retail
- 3. Michael A George, President Neal S. Grabell, Executive Vice President, General Counsel and Secretary Glenn M. Thor, Senior Vice President Finance and Treasurer.
- Gregory B. Maffei. (a) Mr. Maffei has served as Chief Executive Officer, President and a director of Liberty Media since March 2006. He also served as Chief Executive Officer and President of Liberty Media's predecessor since February 2006 and a director of Liberty Media's predecessor from November 2005 to May 2006 and Chief Executive Officer-elect of Liberty Media's predecessor from November 2005 through February 2006. Mr. Maffei served as President and Chief Financial Officer of Oracle Corporation from June 2005 until November 2005. Mr. Maffei served as Chairman and Chief Executive Officer of 360networks Corporation from January 2000 until June 2005. Previously, Mr. Maffei was Chief Financial Officer of Microsoft Corporation and Chairman of the Board of Expedia, Inc. Mr. Maffei serves as a director of

Electronic Arts, Inc. (b) Mr. Maffei has served as a director of QVC, Inc. since August 2006.

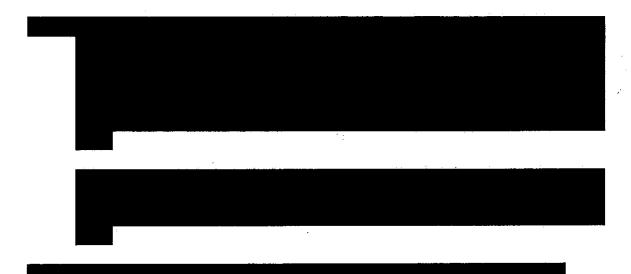
Charles Y. Tanabe. (a) Mr. Tanabe has served as Executive Vice President of Liberty Media since January 2007, a Senior Vice President of Liberty Media from March 2006 to December 2006 and Secretary and General Counsel of Liberty Media since March 2006. Mr. Tanabe also served as Executive Vice President of Liberty Media's predecessor since January 2007, a Senior Vice President of Liberty Media's predecessor from January 1999 to December 2006, the Secretary of Liberty Media's predecessor since April 2001, and the General Counsel of Liberty Media's predecessor since January 1999. Mr. Tanabe also is Senior Vice President, Secretary and General Counsel of Discovery Holding Company. (b) Mr. Tanabe has served as a director of QVC, Inc. since September 2003.

Christopher W. Shean. (a) Mr. Shean has served as Senior Vice President and Controller of Liberty Media since March 2006, as Senior Vice President of Liberty Media's predecessor since January 2002, and as Controller of Liberty Media's predecessor since October 2000. Mr. Shean served as Vice President of Liberty Media's predecessor from October 2000 to January 2002. Mr. Shean also serves as Senior Vice President and Controller of Discovery Holding Company. (b) Mr. Shean has served as a director of QVC, Inc. since March 2007.

- 5. QVC, Inc. is an indirect wholly-owned subsidiary of Liberty Media Corporation.
- 6(a) QVC, Inc. is held indirectly by Liberty Media LLC.

QVC LOCAL, INC.





### STARZ ENTERTAINMENT, LLC.

- 1. Starz Entertainment, LLC
- 2. Premium movie service provider operating in the United States
- 3. Robert B. Clasen, Chair, Chief Executive Officer William D. Myers, President, Chief Operating Officer Glenn E. Curtis, Executive Vice President, Chief Financial Officer J. Steven Beabout, Executive Vice President, General Counsel, Secretary Robert F. Greene, Executive Vice President Advertising Services Edward L. Huguez, Executive Vice President Affiliate Sales & Marketing Nancy A. McGee, Senior Vice President Marketing Richard H. Waysdorf, Senior Vice President Business Affiliate Distribution Richard C. Turner, Senior Vice President Business Affiliate Programming Sheryl M. Anderson, Senior Vice President Human Resources & Administration Thomas P. Southwick, Senior Vice President Corporate Communications David Charmatz, Senior Vice President Channel Management Christine D. Carrier, Senior Vice President Affiliate Sales Andrew M. Nigolian, Senior Vice President Affiliate Sales Deborah A. Egner, Senior Vice President Affiliate Sales Support William A. Giorgio, Senior Vice President Affiliate Sales Keno V. Thomas, Senior Vice President Affiliate Sales A.M. McNamee, Senior Vice President Affiliate Marketing Stephan K. Shelanski, Senior Vice President Programming & Acquisitions

Raymond E. Milius, Senior Vice President Programming Operations Emilio E. Mata, Senior Vice President Video Services

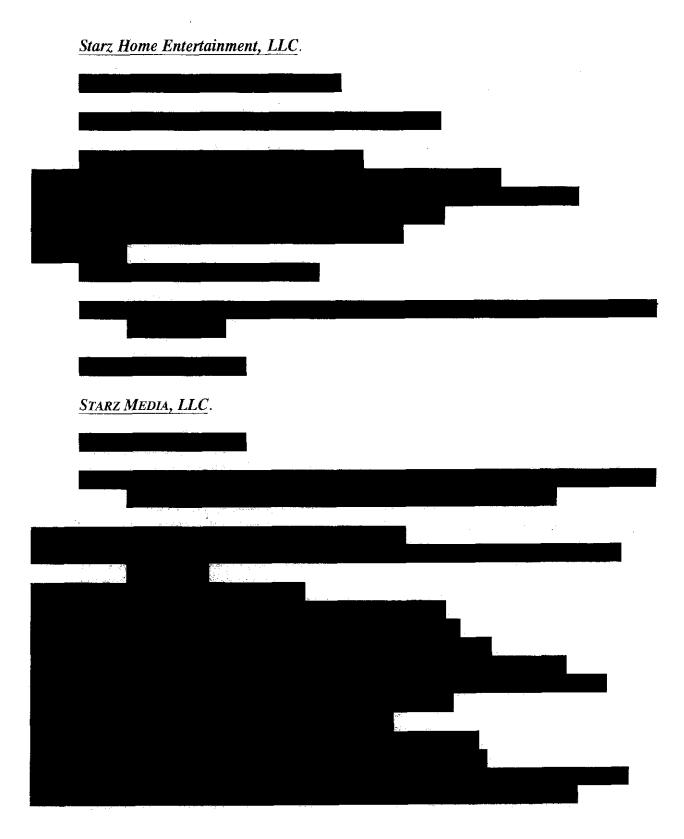
4. Starz Entertainment, LLC has a management committee consisting of the following individuals:

Robert B. Clasen. (a) Mr. Clasen is Chairman and Chief Executive Officer of Starz LLC. Mr. Clasen joined Starz Entertainment in September 2003, as President of Sales and Marketing. He became President and Chief Operating Officer in June 2004, and President/CEO in November 2004. (b) Mr. Clasen has served on the management committee of Starz Entertainment, LLC since September 2004.

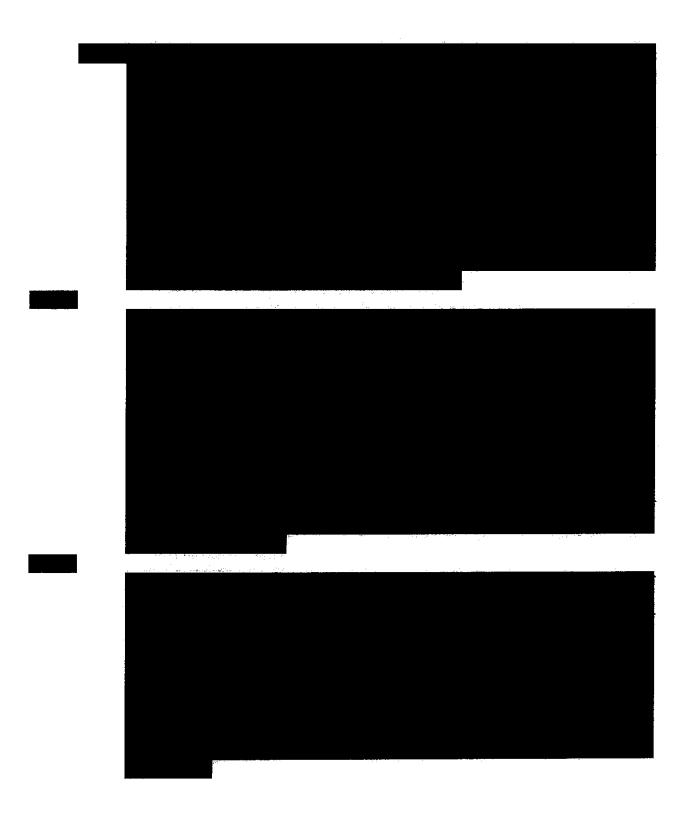
Gregory B. Maffei. (a) Mr. Maffei has served as Chief Executive Officer, President and Director of Liberty Media since March 2006. He also served as Chief Executive Officer and President of Liberty Media's predecessor since February 2006 and a director of Liberty Media's predecessor from November 2005 to May 2006 and Chief Executive Officer-elect of Liberty Media's predecessor from November 2005 through February 2006. Mr. Maffei served as President and Chief Financial Officer of Oracle Corporation from June 2005 until November 2005. Mr. Maffei served as Chairman and Chief Executive Officer of 360networks Corporation from January 2000 until June 2005. Previously, Mr. Maffei was Chief Financial Officer of Microsoft Corporation and Chairman of the Board of Expedia, Inc. Mr. Maffei serves as a director of Electronic Arts, Inc. (b) Mr. Maffei has served on the management committee of Starz Entertainment LLC since April 2006.

John C. Malone. (a) Dr Malone has served as the Chairman of the Board and as a Director of Liberty Media since March 2006. He served as the Chairman of the Board and as a Director of Liberty Media's predecessor since 1990. Dr. Malone also served as Chairman of the Board of Tele-Communications, Inc. ("TCI") from November 1996 to March 1999; and Chief Executive Officer of TCI from January 1994 to March 1999. Dr. Malone serves as Chairman of the Board of Liberty Global and as a director of IAC/InterActive Corp. and Expedia, Inc. Dr. Malone also has served as Chairman and Chief Executive Officer of Discovery Holding since March 2005. (b) Dr. Malone has served as a member of the management committee of Starz Entertainment LLC since October 2001.

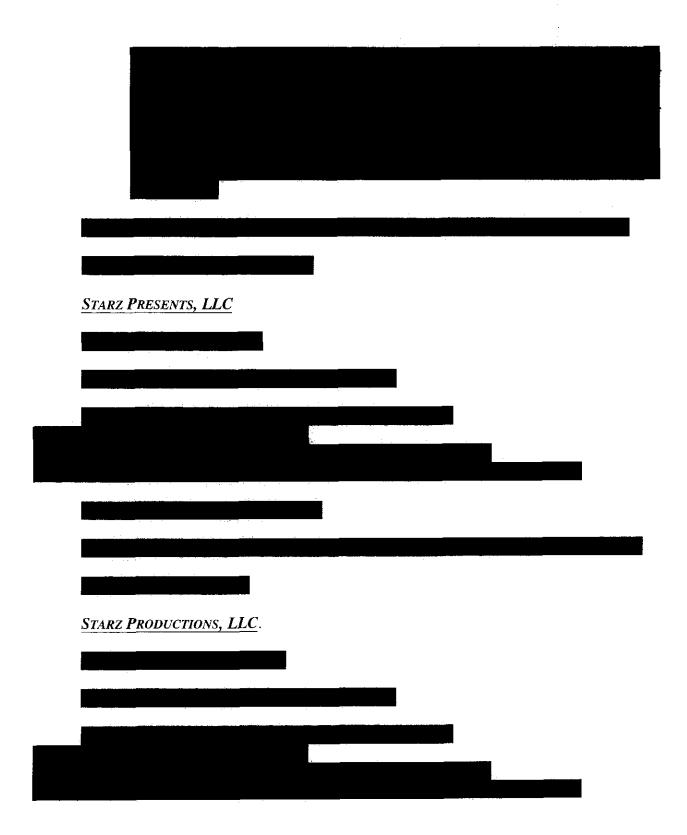
- 5. Starz Entertainment, LLC is an indirect wholly-owned subsidiary of Liberty Media Corp.
- 6(a) Starz LLC



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### WILDBLUE COMMUNICATIONS, INC.

- 1. WildBlue Communications, Inc. ("WildBlue") (CIK 0001124133)
- Delivers two-way broadband Internet access via satellite to homes and small businesses in rural markets; provides coverage across the continental United States using a 26 inch mini-satellite dish equipped with both a transmitter and receiver for two-way satellite connectivity to the Internet.
- 3. David J. Leonard, Chief Executive Officer
  Kenneth G. Carroll, President and Chief Operating Officer
  Erwin C. Hudson, Chief Technology Officer and Executive Vice President
  Mark D. Adolph, Chief Financial Officer and Treasurer
  David M. Brown, Senior Vice President and General Counsel
- 4. Mark D. Carleton. (a) Mr. Carleton serves as Chairman of the Board of WildBlue and as Senior Vice President of Liberty Media. (b) Mr. Carleton has served as a director of WildBlue since March 2004.
  - Gary S. Howard. (a) Mr. Howard previously served as Executive Vice President, Chief Operating Officer and Director of Liberty Media. (b) Mr. Howard has served as a director of WildBlue since April 2007.
  - <u>David McGlade</u>. (a) Mr. McGlade serves as Chief Executive Officer of Intelsat. (b) Mr. McGlade has served as a director of WildBlue since June 2005.
  - Thomas E. Moore. (a) Mr. Moore serves as a principal of TimesArrow. (b) Mr. Moore has served as a director of WildBlue since December 2004.
  - B.R. Phillips III. (a) Mr. Phillips serves as President and Chief Executive Officer of National Rural Telecommunications Cooperative. (b) Mr. Phillips has served as a director of WildBlue since June 2004.

Walter Segaloff. (a) Mr. Segaloff is co-founder of KaStar Satellite Communications. (b) Mr. Segaloff has served as a director of WildBlue since April 2003.

Phillip L. Spector. (a) Mr. Spector serves as Executive Vice President and General Counsel of Intelsat. (b) Mr. Spector has served as a director of WildBlue since February 2006.

- 5. Liberty Media holds an approximate indirect 32 percent equity interest in WildBlue.
- 6(a) Liberty Satellite LLC

### WFRV AND WJMN TELEVISION STATION INC.

- 1. WFRV and WJMN Television Station Inc. ("WWTSI")
- 2. Licensee of broadcast stations WFRV-TV, Green Bay, Wisconsin and WJMN-TV, Escanaba, Michigan.
- Gregory B. Maffei, President and Chief Executive Officer
  Charles Y. Tanabe, Executive Vice President, General Counsel and Secretary
  Mark D. Carleton, Senior Vice President
  David J.A. Flowers, Senior Vice President and Treasurer
  Albert E. Rosenthaler, Senior Vice President
  Christopher W. Shean, Senior Vice President and Controller
- 4. Gregory B. Maffei. (a) Mr. Maffei has served as Chief Executive Officer, President and Director of Liberty Media since March 2006. He also served as Chief Executive Officer and President of Liberty Media's predecessor since February 2006 and a director of Liberty Media's predecessor from November 2005 to May 2006 and Chief Executive Officer-elect of Liberty Media's predecessor from November 2005 through February 2006. Mr. Maffei served as President and Chief Financial Officer of Oracle Corporation from June 2005 until November 2005. Mr. Maffei served as Chairman and Chief Executive Officer of 360networks Corporation from January 2000 until June 2005. Previously, Mr. Maffei was Chief Financial Officer of Microsoft Corporation and Chairman of the Board of Expedia, Inc. Mr. Maffei serves as a director of Electronic Arts, Inc. (b) Mr. Maffei has served as a director of WWTSI since April 2007.

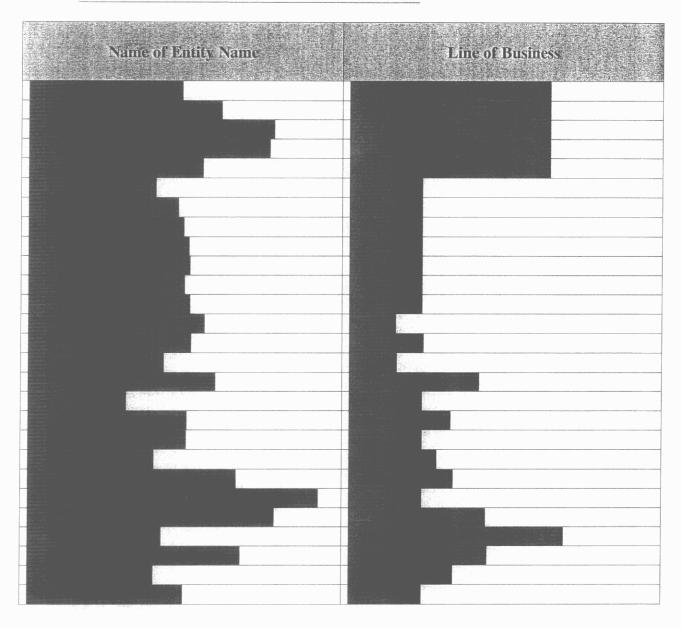
Charles Y. Tanabe. Mr. Tanabe has served as Executive Vice President of Liberty Media since January 2007, a Senior Vice President of Liberty Media from March 2006 to December 2006, and Secretary and General Counsel of Liberty Media since March 2006. Mr. Tanabe also served as Executive Vice President of Liberty Media's predecessor since January 2007, a Senior Vice President of Liberty Media's predecessor from January 1999 to December 2006, the Secretary of Liberty Media's predecessor since April 2001, and the General Counsel of Liberty Media's predecessor since January 1999. Mr. Tanabe also is Senior Vice President, Secretary and General Counsel of Discovery Holding Company. (b) Mr. Tanabe has served as a director of WWTSI since April 2007.

- 5. WWTSI is an indirect wholly-owned subsidiary of Liberty Media.
- 6(a) LMC BET LLC

Schedule 3

CORPORATE OR OTHER ENTITIES IN WHICH JOHN C. MALONE HOLDS AN ATTRIBUTABLE INTEREST: ENTITIES IN NON-CORE AND CORE INDUSTRIES

## A. ATTRIBUTABLE INTERESTS IN NON-CORE ENTITIES



### B. ATTRIBUTABLE INTERESTS IN CORE ENTITIES

### LIBERTY MEDIA CORPORATION

- 1. Liberty Media Corporation
- 2. Holding Company
- 3. Executive Officers

John C. Malone, Chairman of the Board Gregory B. Maffei, President/CEO Charles Y. Tanabe, Executive Vice President/Secretary/General Counsel David J.A. Flowers, Senior Vice President/Treasurer Albert E. Rosenthaler, Senior Vice President - Tax Christopher W. Shean, Senior Vice President/Controller

#### 4. Directors

Robert R. Bennett. (a) Mr. Bennett served as President of Liberty Media's predecessor from April 1997 to February 2006 and as Chief Executive Officer of Liberty Media's predecessor from April 1997 to August 2005. Mr. Bennett held various executive positions since Liberty Media's inception in 1990. Mr. Bennett has served as President of Discovery Holding since March 2005. Mr. Bennett also serves as a director of Discovery Holding and Sprint Nextel Corporation. (b) Mr. Bennett has served as a director of Liberty Media since May 2006.

**Donne F. Fisher.** (a) Mr. Fisher was a director of Liberty Media's predecessor from October 2001 to May 2006. He has served as President of Fisher Capital Partners, Ltd., a venture capital partnership, since December 1991. He also served as Executive Vice President of Telecommunications, Inc. ("TCI") from January 1994 to January 1996. (b) Mr. Fisher has been a director of Liberty Media since May 2006.

Paul Gould. (a) Mr. Gould has served as a Managing Director and Executive Vice President of Allen & Company, LLC, an investment banking services company, for at least five years. He served as a director of Liberty Media's predecessor from March 1999 until May 2006. Mr. Gould is a director of Discovery Holding, Ampco-Pittsburgh Corporation and Liberty Global. (b) Mr. Gould has served as a director of Liberty Media since May 2006.

Gregory B. Maffei. (a) Mr. Maffei has served as Chief Executive Officer, President and Director of Liberty Media since March 2006. He also served as Chief Executive Officer and President of Liberty Media's predecessor since February 2006 and a director of Liberty Media's predecessor from November 2005 to May 2006 and Chief Executive Officer-elect of Liberty Media's predecessor from November 2005 to February 2006. Mr. Maffei served as President and Chief Financial Officer of Oracle Corporation from June 2005 until November 2005. Mr. Maffei served as Chairman and Chief Executive Officer of 360networks Corporation from January 2000 until June 2005. Previously, Mr. Maffei was Chief Financial Officer of Microsoft Corporation and Chairman of the Board of Expedia, Inc. Mr. Maffei serves as a director of Electronic Arts, Inc. (b) Mr. Maffei has served as a director of Liberty Media since March 2006.

Dr. John C. Malone. (a) Dr. Malone has served as the Chairman of the Board and as a Director of Liberty Media since March 2006. He served as the Chairman of the Board and as a Director of Liberty Media's predecessor since 1990. Dr. Malone also served as Chairman of the Board of TCI from November 1996 to March 1999; and Chief Executive Officer of TCI from January 1994 to March 1999. Dr. Malone serves as Chairman of the Board of Liberty Global and as a director of IAC/InterActive Corp. and Expedia, Inc. Dr. Malone also has served as Chairman and Chief Executive Officer of Discovery Holding since March 2005. (b) Dr. Malone has served as a director of Liberty Media since March 2006.

<u>David E. Rapley</u>. (a) Mr. Rapley served as a director of Liberty Media's predecessor from July 2002 to May 2006. Mr. Rapley currently serves as a director of Merrick & Co., and chairman of the board of Merrick Canada ULC, both private engineering firms. Mr. Rapley served as Executive Vice President, Engineering of VECO Corp.-Alaska, a provider of project management, engineering, procurement, construction and other services to the energy resource and process industries, from January 1998 to December 2001. Mr. Rapley also serves as a director of Discovery Holding and a director of Liberty Global. (b) Mr. Rapley has served as a director of Liberty Media since May 2006.

M. Lavoy Robison. (a) Mr. Robison has served as executive director and a board member of The Anschutz Foundation (a private foundation) since January 1998. Mr. Robison also serves as a director of Discovery Holding. (b) Mr. Robison has served as a director of Liberty Media since May 2006.

Larry E. Romrell. (a) Mr. Romrell served as a director of Liberty Media's predecessor from March 1999 to May 2006. Mr. Romrell served as a director of TCI from January 1994 to March 1999. Mr. Romrell also serves as a

director of Liberty Global. (b) Mr. Romrell has served as a director of Liberty Media since May 2006.

5.

- 6. (a) The shares referenced in item 5 above include: (a) shares owned by Dr. Malone; (b) shares owned by his wife, Leslie Malone (as to which shares Dr. Malone has disclaimed beneficial ownership); (c) shares held by a trust with respect to which Dr. Malone is sole trustee; (d) restricted shares; and (e) exercisable options.
  - (b) The voting power represented by the shares of each class of stock held as of June 30, 2007:

Liberty Interactive A (LINTA) -- 0.53% Liberty Interactive B (LINTB) -- 90.50% Overall Liberty Interactive -- 32.41%

Liberty Capital A (LCAPA) -- 0.56% Liberty Capital B (LCAPB) -- 90.51% Overall Liberty Capital -- 32.02%

Taken together, the shares represent 32.34% of the voting power of the outstanding shares that track Liberty Media Corp. as of June 30, 2007.

(c) Each Class A share of Liberty Interactive and Liberty Capital is entitled to one vote. Each Class B share is entitled to ten votes.

#### LIBERTY GLOBAL, INC.

- 1. Liberty Global, Inc.
- 2. Holding Company
- 3. Executive Officers

John C. Malone, Chairman of the Board Michael T. Fries, President/Chief Executive Officer

~ Dec# 22525.1 ~

Amy M. Blair, Senior Vice President

Charles H.R. Bracken, Senior Vice President/Chief Officer-Chief Financial Officer

Miranda Curtis, President - Japan Division

Bernard G. Dvorak, Senior Vice President/Chief Officer-Chief Financial Officer Elizabeth M. Markowski, Senior Vice President/General Counsel/Secretary

W. Gene Musselman, President/Chief Executive Officer - UPC Broadband Division

Shane O'Neil, Senior Vice President and Chief Strategy Officer

Mauricio Ramos, President - Latin America Division

Frederick G. Westerman III, Senior Vice President - Investor Relations and Corporate Communications

#### 4. Directors

John C. Malone. (a) Dr. Malone has served as Chairman of the Board of LGI since January 2005. Dr. Malone has served as the Chairman of the Board and as a Director of Liberty Media since March 2006. He served as the Chairman of the Board and as a Director of Liberty Media's predecessor since 1990. Dr. Malone also served as Chairman of the Board of Tele-Communications, Inc. ("TCI") from November 1996 to March 1999; and Chief Executive Officer of TCI from January 1994 to March 1999. Dr. Malone serves as a director of IAC/InterActive Corp. and Expedia, Inc. Dr. Malone also has served as Chairman and Chief Executive Officer of Discovery Holding since March 2005. (b) Dr. Malone has served as a director of LGI since January 2005.

Michael T. Fries. (a) Mr. Fries has served as President of LGI since April 2005 and Chief Executive Officer of LGI since June 2005. Mr. Fries served as Chief Executive Officer of UGC from January 2004 to June 2005. Mr. Fries has served as a director of UGC and its predecessors since November 1999 and as President of UGC and its predecessors since September 1998. He also served as Chief Operating Officer of UGC and its predecessors from September 1998 to January 2004. Mr. Fries is a director and non-executive Chairman of Austar. (b) Mr. Fries has served as a director of LGI since April 2005.

John W. Dick. (a) Mr. Dick has served as a director of UGC from March 2003 to June 2005. He is the non-executive Chairman and a director of Hooper Industries Group, a privately held U.K. group consisting of: Hooper and Co (Coachbuilders) Ltd. (building special/bodied Rolls Royce and Bentley motorcars) and Hooper Industries (China) (providing industrial products and components to Europe and the U.S.). Mr. Dick is a director and non-executive Chairman of Terracom Broadband, a Rwandan fiber optic company, and a director and non-executive Chairman of Rwandatel, a telecommunications company in Rwanda. Mr. Dick is a director of LGI subsidiary Austar United

Communications Ltd. (Austar), an Australian public company. (b) Mr. Dick has served as a director of LGI since June 2005.

- J.C. Sparkman. (a) Mr. Sparkman served as a director of Liberty Media International ("LMI") from November 2004 to June 2005. Mr. Sparkman served as the Chairman of the Board of Broadband Services, Inc., a provider of telecommunications equipment services, including procurement, forecasting, warehousing, installation and repair, to domestic and institutional customers, from September 1999 through December 2003. Mr. Sparkman also serves as a director of Shaw Communications Inc. and Universal Electronics, Inc. (b) Mr. Sparkman has served as a director of LGI since June 2005.
- J. David Wargo. (a) Mr. Wargo served as a director of LMI from May 2004 to June 2005. Mr. Wargo has served as the President of Wargo & Company, Inc., a private investment company specializing in the communications industry since January 1993. Mr. Wargo is a director of OpenTV Corp., Strayer Education, Inc. and Discovery Holding Company; (b) Mr. Wargo has served as a director of LGI since June 2005.
- Paul A. Gould. (a) Mr. Gould served as a director of UGC from January 2004 to June 2005. Mr. Gould has served as Managing Director of Allen & Company, LLC, an investment banking services company, for at least five years. He served as a director of Liberty Media's predecessor from March 1999 until May 2006. Mr. Gould is a director of Ampco-Pittsburgh Corporation, Liberty Media and Discovery Holding Company. (b) Mr. Gould has served as a director of LGI since June 2005.
- Larry E. Romrell. (a) Mr. Romrell served as a director of LMI from May 2004 to June 2005. Mr. Romrell served as a director of Liberty Media's predecessor from March 1999 to May 2006. Mr. Romrell served as a director of TCI, from January 1994 to March 1999. Mr. Romrell also serves as a director of Liberty Media. (b) Mr. Romrell has served as a director of LGI since June 2005.
- John P. Cole. (a) Mr. Cole has served as a director of UGC and its predecessors from March 1998 to June 2005. Mr. Cole is a founder and retired partner of the Washington, DC law firm of Cole, Raywid and Braverman L.L.P. (now known as Davis Wright Tremaine LLP). (b) Mr. Cole has served as a director of LGI since June 2005.